



RECORD OF DECISIONS FROM AUGUST 6, 2001 MEETING

ACTION ITEMS

1. Approve Record of Decisions from May 7, 2001 meeting.

The Record of Decisions from the May 7, 2001 meeting was approved on a 2-0 vote.

2. Set Quarterly BCCP Coordinating Committee Meeting Dates

The Coordinating Committee voted 2-0 to establish quarterly BCCP Coordinating Committee meeting dates. Following review of schedules and discussion, meeting dates were set for the second Friday of October, January, March, and June. Meetings are scheduled to start at 10:30 AM.

3. Amend the Potential Preserve Acquisition Boundary to Incorporate the Sansom Tract into the South Lake Austin Macrosite

The Coordinating Committee voted 2-0 to recommend to US Fish and Wildlife Service that the Potential Preserve Acquisition Boundary be amended to incorporate the Sansom Tract into the South Lake Austin Macrosite.